



NOTICE IS HEREBY GIVEN OF THE **FINANCE/AUDIT COMMITTEE** MEETING OF THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD SCHEDULED FOR TUESDAY, MARCH 6, 2018 AT 12:50 P.M., IN THE BOARD ROOM OF THE DFW AIRPORT HEADQUARTERS BUILDING LOCATED AT 2400 AVIATION DRIVE, DFW INTERNATIONAL AIRPORT.

THIS MEETING LOCATION IS ACCESSIBLE. REQUESTS FOR ACCOMMODATIONS OR INTERPRETIVE SERVICES MUST BE MADE 48 HOURS PRIOR TO THIS MEETING BY CONTACTING DONNA SCHNELL AT 972-973-5752, FAX 972-973-4651, OR T.D. 1-800-RELAY-TX (1-800-735-2989) FOR INFORMATION OR ASSISTANCE.

Consent Agenda – all items under this heading are a part of the Consent Agenda and require little or no deliberation by the Board. Approval of the Consent Agenda authorizes the Chief Executive Officer or his designee to implement each item in accordance with staff recommendation.

AGENDA

FINANCE/AUDIT COMMITTEE

- 19. Approve Minutes of the Finance/Audit Committee Meeting of January 30, 2018.
- M. Underwood 20. Financial Report.
- R. Darby 21. FY 2017 External Audit Results.

Consent Item for Consideration

- E. Rodriguez 22. Approve increase to Legal Services Contract No. 8004985 with the firm of Moses, Palmer & Howell, L.L.P., of Fort Worth, Texas, in an amount not to exceed \$100,000.00, for a revised Contract amount not to exceed \$394,250.00.

Action Items for Consideration

- M. Youngs 23. Approve execution of Contract No. 7006608, for Cisco Smart-Net Maintenance, Repair, and Firmware Update, with Presidio Networked Solutions LLC, of Lewisville, Texas, in an amount not to exceed \$846,704.40, for the initial two-year term of the Contract, with options to renew for three additional one-year periods.
- 24. Approve execution of Contract No. 7006605, for Traditional Fiber Equipment and Installation Services, with E2 Optics, LLC, of Addison, Texas, in an amount not to exceed \$4,182,500.00, for the initial one-year term of the Contract, with options to renew for four additional one-year periods.

25. Approve execution of Contract No. 7006586, for Sumitomo Fiber Equipment and Installation Services, with E2 Optics, LLC, of Addison, Texas, in amount not to exceed \$4,289,250.00, for the initial one-year term of the Contract, with options to renew for four additional one-year periods.

Discussion Items

- | | |
|----------|--|
| T. Lee | 26. Monthly D/S/M/WBE Expenditure Report. |
| G. Spoon | 27. Purchase Orders/Contracts and Professional Services Contracts approved by Authorized Staff |